

**Informal Meeting Agenda
Monday, July 21, 2008
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

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**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

BOARD OF SUPERVISORS

PRESENTATION

Employee Health Initiatives

1. EMPLOYEE SERVICE AWARD PRESENTATION – NO ACTION

Present the following employees, who have provided 30 or more years of public service to Maricopa County, with service award plaques:

Thirty Years

Employee	Department	Length of Service
David Lopez	Human Services	30 years, December 23, 1976
Frances A. Ortega	Sheriff's Office	30 years, April 4, 1978
Saul P. Soto	Animal Care & Control	30 years, April 16, 1978
Henry J. Doodeman, Jr.	Environmental Services	30 years, April 18, 1978
Grace A. Gutierrez	Adult Probation	30 years, May 8, 1978
Phillip A. Babb	Sheriff's Office	30 years, May 10, 1978

Barbara H. McClain	Trial Courts	30 years, May 22, 1978
Jerry Doctolero	Human Services	30 years, May 23, 1978
Patty J. Siqueiros	County Attorney	30 years, June 6, 1978
Kenneth H. Stahli	Elections	30 years, June 6, 1978
James J. Tuttle	Sheriff's Office	30 years, June 26, 1978
Cecelia M. McDermott	Clerk of the Superior Court	30 years, June 28, 1978

Thirty-Five Years

Employee	Department	Length of Service
Lawrence M. Black	Sheriff's Office	35 years, June 4, 1973
Nancy C. Estrada	Assessor's Office	35 years, June 26, 1973
Anna M. Harper	Assessor's Office	35 years, June 27, 1973

(C-35-09-001-9-00)

PRESENTATION AND ACTION

Office of the County Manager

2. PRESENTATION AND ADOPTION OF MARICOPA COUNTY'S SEVEN CORE VALUES FOR SUCCESS – APPROVED

Presentation regarding the Adoption of Maricopa County's Seven Core Values for Success. At the conclusion of the presentation, approve Approve "Seven Core Values for Success" for Maricopa County. County Motto: "Citizens Serving Citizens."

Core Values:

1. Public Interest First;
2. Open and Honest;
3. Accountable;
4. Measure Results;
5. Relentless Improvement;
6. Communicate and Collaborate; and
7. All people realize their full potential.

The implementation process for the core values will include the development of a curriculum for all employees that creates opportunities to train employees, as well introducing the values to new employees during their orientation. (ADM100-002) (C-20-09-010-M-00)

David Smith, County Manager

PRESENTATION

Office of Management and Budget

3. ECONOMIC UPDATE – NO ACTION

Presentation regarding the Current and Forecasted Economic Trends (ADM1825)

Marshall Vest, Director, Economic and Business Research Center, University of Arizona

Sandi Wilson, Deputy County Manager (C-49-09-001-P-00)

Community Development

4. HOUSING UPDATE – NO ACTION

Presentation on housing initiatives underway to address issues in the current housing market. Topics to be addressed include the foreclosure prevention/mitigation efforts, potential homeownership opportunities, recent legislation, fair housing, and other housing efforts being undertaken by local non-profit housing partners. (ADM1500) (C-17-08-040-P-00)

Renee Ayres-Benavidez, Community Development Director

Sandra Simmons, Compliance Officer

Theresa Brice, Executive Director, LISC

Human Services

5. OVERVIEW OF THE MARICOPA COUNTY HEAD START ZERO-FIVE PROGRAM – NO ACTION

Presentation regarding the Maricopa County Head Start Zero-Five Program, this is an overview of the program. As outlined in the Head Start Act Amended on December 12, 2007, Head Start programs are overseen by a local governing body. The Maricopa County Board of Supervisors is the governing body that oversees the Maricopa County Head Start Zero-Five Program. The Maricopa County Head Start Zero-Five Program is a federally funded program, which provides child development and family support services to low income children 0-5 years of age and their families. The goal of the program is school readiness. Services are provided throughout Maricopa County, excluding the City of Phoenix. This is one of the largest direct federal grants that the County receives. This presentation will provide an overview of:

- FY 2007-2008 Program Highlights
- FY 2007-2008 Head Start Self Assessment Report
- Results of the Office of Head Start Monitoring (audit) of December 2007
 - The federal government is required to conduct on-site monitoring of every program once every three years.
- New Head Start Act (effective December 12, 2007)
 - Many updates to the Act require more information be provided to the BOS
- FY 2008-2009 Program Plan (ADM2502)

Marjorie Weiss, Human Services Department Assistant Director (C-22-09-073-P-00)

6. EXECUTIVE SESSION – APPROVED

Vote to convene in executive session to consider items on the executive agenda dated Monday, July 21, 2008, pursuant to statutory authority listed for each item.